

Oxnard Union High School District

Oxnard, California

REGULAR BOARD MEETING

DATE: April 21, 2021
TIME: **5:00 PM: Open Session**
6:00 PM: Closed Session
7:00 PM: Open Session
PLACE: District Office Board Room
220 South 'K' Street
Oxnard, CA 93030

Visitors are always welcome, and suggestions and public comments are encouraged. Those wishing to address the Board on items not on the agenda may do so under "Audience to Address the Board of Trustees." Those wishing to address the Board on agenda items may do so at the time the item is taken up for action. Please secure a Speaker Card from the executive assistant. In accordance with Education Code 35145.5, the Board cannot enter into a formal discussion or make a decision on any matter not on the agenda. The Board may take action to refer any subject discussed to a later meeting or to the Superintendent. The Board requests that all pagers and cell phones be turned off or placed on silent mode as a courtesy to those in the audience.

In accordance with requirements of the Americans with Disabilities Act and related federal regulations, individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office at least three days before the meeting date. *This will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.*

A complete agenda packet is available at the District Office, 309 South K Street, Oxnard, California, Monday through Wednesday prior to a regularly scheduled Board meeting. Board agendas and minutes are available on the district's website at www.oxnardunion.org. Minutes can be made available, upon request, in another language. A student's parent/guardian, or a student aged 18 and older, may request in writing that their personal directory information (EC 49061) be excluded from the minutes of Board Meetings (EC 49073.2).

1. OFFICIAL OPENING OF MEETING

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

5. APPROVAL OF MINUTES

Regular Board Minutes dated March 24, 2021

6. PUBLIC COMMENTS TO ADDRESS THE BOARD OF TRUSTEES

Those persons wishing to address the Board may do so at this time by completing a Speaker Card. All public comments are to be directed to the Board President. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Please refer to the complete text of Oxnard Union High School District Board Policy 9323: *Procedures for Communicating with the Board of Trustees*. The Board of Trustees will accept Public Comments submitted in writing to the Superintendent via email: thomas.mccoy@oxnardunion.org up to one hour prior to the scheduled meeting time. Beginning May 12, 2021, as the Board returns to in-person meetings, the Board will no longer accept public comments submitted via email and all public comments must be made in person.

7. SUPERINTENDENT'S REPORT and BOARD DISCUSSION on REOPENING OF SCHOOLS

A. Safety Protocols

B. Student Progress

C. *Recall of Employees on April 26, 2021 - Implementation of October 20, 2020 MOU*

D. OFTSE Concern EERA/Brown Act

E. Student Voice

F. Parent Voice

G. COVID Funding

H. Exemptions from Recall

I. End of Year Activities

8. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Those persons wishing to address the Board may do so at this time by completing a Speaker Card. All public comments are to be directed to the Board President. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Please refer to the complete text of Oxnard Union High School District Board Policy 9323: *Procedures for Communicating with the Board of Trustees*. The Board of Trustees will accept Public Comments submitted in writing to the Superintendent via email: thomas.mccoy@oxnardunion.org up to one hour

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9. **CLOSED SESSION**

During this time, the Board may adjourn to Closed Session to discuss confidential material relating to the following items.

- A. Public Employee: Discipline/Dismissal/Release/Resignation/Appointment/Reassignment/Employment Government Code Section 54957(b)(1)
 - Appointment: Assistant Superintendent, Educational Services
- B. Conference with Labor Negotiator(s): Government Code Section 54957.6
 - Agency Negotiator: Dr. Deborah Salgado, Assistant Superintendent-Human Resources
 - Employee Organization: Oxnard Federation of Teachers and School Employees (OFTSE)
 - Classified, Certificated and ParaEducator Bargaining Units
- C. Student Personnel: [Education Code §35146, 48912, 48919]
- D. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, Pursuant to Education Code §35146
- E. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code § 54956.9 (d)
 - a. Number of cases: Three
- F. Conference with Real Property Negotiator (Govt. Code § 54956.8)
PROPERTY: Multiple District-owned parcels, including: (1) District Office Campus, 220, 309, and 315 South K Street, Oxnard, CA, APNs 202-0-010-630 & -740; (2) 1101 W 2nd St., Oxnard, CA, APN 202-0-233-355;(3) 280 and 300 Skyway Drive, Camarillo, CA, APN 230-0-130-105; and (4) 15 Stearman Street, Camarillo, CA, APN 230-0-130-115
AGENCY NEGOTIATOR: Dr. Tom McCoy, Superintendent and Dr. Joel Kirschenstein, Consultant Sage Realty Group Inc.
NEGOTIATING PARTIES: To be determined
UNDER NEGOTIATION: Price and terms of payment

10. **RECONVENE IN PUBLIC: REPORT ON CLOSED SESSION ACTION**

11. **RECOGNITION**

- Partnership for a Healthy Ventura County “2021 Health Champions”

12. **STUDENT REPRESENTATIVE TO THE BOARD – MARINA CLEAVENGER**

13. **CONSENT CALENDAR**

Business Services

- A. Consideration of Approval of Purchase Orders and Direct Pays, March 13 - April 9, 2021
- B. Consideration of Approval of Donations March 3 – April 12, 2021
- C. Consideration of Approval for Contract Adjustment to Tetra Tech, Inc. for the Additional Services for Soils Monitoring for the New DSHS - Measure A
- D. Consideration of Approval of Contract Adjustment to Ardalan Construction Company, Inc. for Change in Scope at RMHS - Measure A
- E. Consideration of Approval of Contract Adjustment to Vernier Construction Services for New DSHS - Measure A
- F. Consideration of Approval of Contract Value Adjustment to WLC Architects for the New DSHS for Redesign and Value Engineering Revisions to Achieve Budget Goals - Measure A
- G. Consideration of Approval of Contract Award to NV5 Laboratories for Special Inspection and Testing at RMHS for Bleacher Project – Measure A
- H. Consideration of Approval of Contract Value Adjustment to AP Construction for Added Scope and Plan Revisions at PHS HVAC Project – Measure A
- I. Consideration of Approval of Contract Value Adjustment to AP Construction for Added Scope and Plan Revisions at RCHS HVAC Project – Measure A

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- J. Consideration of Approval of Contract Renewals with Gold Star Foods, The Berry Man, Inc. and Sysco Ventura, Inc. for Produce Products for Nutrition Services Student Meals in the 2021/2022 Fiscal Year
- K. Consideration of Approval of Contract Extension with Driftwood Dairy, Inc. for Nutrition Services Student Meals in the 2021/2022 Fiscal Year
- L. Consideration of Approval of Contract Extensions with Sysco Food Service of Ventura, Inc. and Tri County Bread Services for Nutrition Services Student Meals in the 2021/2022 Fiscal Year
- M. Consideration of Approval of Contract Value Adjustment to Wright Sawing and Breaking for Added Scope and Plan Revisions at HHS – Measure A
- N. Consideration of Approval of Contract Value Adjustment to Wright Sawing and Breaking for Additional Foundation Removal at HHS – Measure A
- O. Consideration of Approval of Contract Value Adjustment to Wright Sawing and Breaking for Demo of Abandon T-Mobile Tower Foundation at HHS – Measure A
- P. Consideration of Approval for Contractor NIC Partners to Relocate Existing Security Cameras from Old District Office Site to 1800 Solar Drive
- Q. Consideration of Approval for Vendor Waxie Sanitary Supply to Provide Electrostatic Sprayers for District Wide Use
- R. Consideration of Approval for Vendor Ventura Rental to Provide Temporary Tent Structures at Multiple Locations
- S. Consideration of Ratification of Agreement between Oxnard Union High School District and Ahern Rentals- Measure A
- T. Consideration of Approval for Contractor NSWC to Provide Replacement OITS For Chiller #1 & #2 at 1800 Solar Drive
- U. Consideration of Approval of Contract Award to Clean Cut Painting to Paint the Exterior of 12 Relocatable Classrooms at CIHS
- V. Consideration of Approval of Contract Award to Green Globe HVAC to Replace Three HVAC Units at HHS Classrooms P4, P5 & P6
- W. Consideration of Approval of Contract Award to JAM Corporation to Replace Fire Alarm Wiring and Devices at Four Relocatable Classrooms at CIHS – Measure A
- X. Consideration of Approval of Contract Award to ProFab Construction to Relocate Four Relocatable Classroom Buildings from HHS to RCHS – Measure A
- Y. Consideration of Approval of Quitclaim Easement Deed from Southern California Edison Company to Oxnard Union High School District for DSHS - Measure A
- Z. Consideration of Approval of a Lease Agreement between Oxnard Union High School District and Mobile Modular-Measure A

Educational Services

- AA. Consideration of Approval of a Memorandum of Understanding between Hueneme, Mesa Union, Oxnard, Pleasant Valley, Rio and Somis School Districts, and the Oxnard Union High School District (OUHSD) as the Lead Local Education Agency (LEA) and Fiscal Agent for the 2020-21 K12 Strong Workforce Program Round 3 Grant
- BB. Consideration of Renewal Agreement between Oxnard Union High School District and SIA School Innovations & Achievement ATTENTION2ATTENDANCE (A2A)
- CC. Consideration of Approval of Purchase of Character Strong SEL Curriculum
- DD. Consideration of Approval of ASBWorks Accounting Software Licensing Agreement and Purchase
- EE. Consideration of Approval of Purchase of Interactive ViewBoards
- FF. Consideration of Approval of New/Revised Course Proposal: Patient Care Essentials (CP), Advanced Patient Care (CP), English 1: ESports Game Design (CP), Percussion (CP), Jazz Ensemble (H)
- GG. Consideration of Approval for Purchase of Educational Technology at Oxnard Middle College High School

Human Resources

- HH. Consideration of Approval of Personnel Items

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- II. Consideration of Approval of Revision to Job Description: *Cal-SAFE Child Development Assistant*
- JJ. Consideration of Approval of Revision to Job Description: *Cal-SAFE Child Development Associate Teacher*
- KK. Consideration of Approval of Revision to Job Description: *Cal-SAFE Child Development Site Leader*
- LL. Consideration of Adoption of Job Description: *Coordinator Distance Learning* [Second Reading]
- MM. Consideration of Adoption of Job Description: *Program Specialist-Career Technical Education* [First Reading]
- NN. Consideration of Adoption of Job Description: *Program Specialist-Student Programs* [First Reading]
- OO. Consideration of Adoption of Job Description: *Director Wellness and Inclusion* [Second Reading]

Board Policies

- PP. Consideration of Revisions to Board Policy 5124: *Report Cards/Notice to Parents* [First Reading]

14. ACTION ITEMS

Superintendent

- A. Consideration of Adoption of New Board Policy 5145.11: *Law Enforcement on Campus* [Second Reading]

Business Services

- B. Consideration of Approval of MOU with City of Oxnard and OUHSD for DSHS Off Site Improvements
- C. Consideration of Approval of Addendum for Project Labor Agreement (PLA)

Educational Services

- D. Consideration of Adoption of Resolution No. 21-13, National Nurses Week
- E. Consideration of Adoption of Resolution No. 21-14, Asian Pacific Heritage Month
- F. Consideration of Adoption of Resolution No. 21-15, Resolution Affirming the Commitment to Inclusion, Wellness, Safety and Wellbeing of our Asian, Filipino and Pacific Islander Students, Employees, Families and Community Members

Human Resources

- G. Consideration of Adoption of Resolution No. 21-12 Resolution Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Funds and/or Lack of Work

Board of Trustees

- H. Consideration of Approval of Superintendent Employment Agreement

15. BOARD REPORT AND COMMUNICATIONS

16. ITEMS FOR FUTURE CONSIDERATION

See attached

17. ADJOURNMENT